

**Spokane Employees' Retirement System (SERS)**  
**Board Meeting, 1:00 p.m. October 2, 2024**  
**Council Briefing Center**

**AGENDA**

1. Minutes of the September 4, 2024 Meeting
  - Motion
  
2. Director's Report
  - a) Retirements
    - Motion
  - b) Withdrawals
    - Motion
  - c) Vesting
    - Motion
  - d) Deaths
    - Information
  - e) Expenditure Summary Report – August 2024
    - Motion
  - f) Schedule of Investments – August 2024
    - Information
  - g) Cash Reconciliation – September 2024
    - Information
  - h) VRIP Update
    - Information
  - i) Other Business
  
- 5) Other Business
  
- 6) Next Meeting – **Wednesday, November 6, 2024 at 1:00 p.m.**